



REGULAR MONTHLY BOARD OF DIRECTORS MEETING

MUTUAL FOUR

SUMMARY REPORT Wednesday, March 8, 2023

Action/Request	Person Responsible
<p>1. <u>Approval of Minutes – a</u> RESOLVED to approve the Regular Meeting Minutes of February 8, 2023, as written.</p>	Mutual Board Portfolio Specialist Assistant
<p>2. <u>New Business</u> RESOLVED to accept the CliftonLarsonAllen LLP Engagement Letter for the 2022 audit and to authorize the President to sign the letter.</p>	Mutual Board Finance Mutual Administration
<p>3. <u>Building Inspector’s Report – a</u> RESOLVED to approve the patio proposal at Unit 81-A. Work to be done at the shareholder’s expense.</p>	Mutual Board Physical Property Building Inspector
<p>4. <u>Unfinished Business – a</u> RESOLVED to ratify proposed rule change by amending Rule 04-7425-1 <u>Flower Garden, Vegetables, Trees and Shrubs Use of the Rules and Regulations</u>; the 28-day posting requirement has been met.</p>	Mutual Board Physical Property Building Inspector Assistant Portfolio Specialist
<p>5. <u>New Business – b</u> RESOLVED to propose a rule change by amending Rule 04-7495-1 <u>Solar Panel Systems Rules and Requirements</u> and approve 28-day posting of notice of the proposed rule change. The proposed rule change will be considered by the board at the next scheduled meeting following review of any shareholder comments.</p>	Mutual Board Mutual Administration
<p>Follow-Up Agenda Items for Next Monthly Meeting</p> <ul style="list-style-type: none"> a. Monthly Finances of February and March b. Discuss and vote to amend Rule 04-7507-1 <u>Electric Cart Pad</u> c. D/V to approve Greco Design and Development proposal for replacement of the Electrical Panel Doors. d. Discuss getting out of appliance business for new buyers. e. Discuss removing plants and sending fine letters for plants. f. D/V to approve Mutual 4 LWSB email address g. Discuss looking into group/bulk insurance for Mutual 4 	Mutual Board Portfolio Specialist Assistant